

Message Text

UNCLASSIFIED

PAGE 01 MANILA 04568 111155Z

41

ACTION TRSE-00

INFO OCT-01 EA-10 ISO-00 EB-07 /018 W

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R 110859Z APR 75

FM AMEMBASSY MANILA

TO SECSTATE WASHDC 2146

UNCLAS MANILA 4568

DEPARTMENT PLEASE PASS TREASURY FOR DIRECTOR OF
INTERNATIONAL DIVISION, L'ENFANT PLAZA, WASHINGTON, D.C.

FROM BILL ALBRECHT

E.O. 11652: NA

TAGS: EFIN, RP

SUBJECT: NATIONAL BANK EXAMINATION OF FNCB, MANILA

EXAMINATION IN SATISFACTORY PROGRESS. OBSERVING US
ARE CENTRAL BANK EXAMINERS. WE HAVE ALSO AGREED TO
CONDUCT EXAMINATION SEMINAR APRIL 22 FOR CENTRAL BANK
EXAMINERS. WE ARE ADVISED BY RESIDENT VICE PRESIDENT
IN GUAM THAT BRANCH WAS EXAMINED BY NBX FROM CALIFORNIA
THIS SPRING AND ALL LINES ON CRR 7 WE RECEIVED
FROM GUAM WERE REVIEWED THERE. WE WILL NOT DUPLICATE UNLESS
YOU ADVISE. WELL RECEIVED BY DR. LAYA, DEPUTY GOVERNOR,
CENTRAL BANK.

SULLIVAN

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: SEMINARS, BANKS, AUDITS
Control Number: n/a
Copy: SINGLE
Draft Date: 11 APR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975MANILA04568
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750127-0562
From: MANILA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750459/aaaaccbv.tel
Line Count: 44
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: ShawDG
Review Comment: n/a
Review Content Flags:
Review Date: 29 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <29 SEP 2003 by SilvaL0>; APPROVED <02 JAN 2004 by ShawDG>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: NATIONAL BANK EXAMINATION OF FNCB, MANILA EXAMINATION IN SATISFACTORY PROGRESS. OBSERVING US
TAGS: EFIN, RP, FNCB
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006